

1.) CORPORATION NAME:

HOOKER FURNITURE CORPORATION

DUE DATE: **5/31/2011**

SCC ID NO: **00266593**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN L GREGORY III

400 STARLING AVE

MARTINSVILLE, VA 24112

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MARTINSVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 440 EAST COMMONWEALTH BLVD
P O BOX 4708

CITY/ST/ZIP: MARTINSVILLE, VA 24115-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	R W SHERWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECR/TREAS		
ADDRESS:	725 SUSAN LANE		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112-		
NAME:	PAUL B TOMS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	910 MULBERRY ROAD		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112-		
NAME:	CHRISTOPHER W BEELER JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	953 MULBERRY ROAD		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112-		
NAME:	HENRY G WILLIAMSON JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	164 ORCHARD PARK DRIVE		
CITY/ST/ZIP/CO:	ADVANCE, NC 27006-7474		
NAME:	EDWIN L RYDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1101 OLD LIBERTY DRIVE		
CITY/ST/ZIP/CO:	AXTON, VA 24054-		

NAME: PAUL HUCKFELDT TITLE: VICE PRESIDENT ADDRESS: 1014 MORNINGSIDE LN CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL HUCKFELDT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAUL HUCKFELDT, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/25/2011 DATE
---	--	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.